

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, October 7, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Tuesday, October 5, 2004.

--As submitted for Wednesday, October 06, 2004

New Orders and Tariffs

1. SC-2004-0341 S.T. Ventures, LLC – Order Dismissing Complaint
and Closing Case – *Ruth*

--As submitted.

2. WC-2004-0348 Rex Deffenderfer Enterprises, Inc. – Determination on
the Pleadings and Order Directing General Counsel to
Seek Penalties – *Ruth*

--As amended.

3. EU-2005-0041 Aquila, Inc. – Determination on the Pleadings
and Order Denying Application – *Jones*

--As amended.

Added for Good Cause

4. TT-2005-0089 CenturyTel of Missouri LLC – Motion to Suspend
- *Roberts, Mills*

--As amended.

Case Discussion

1. TW-2004-0471 Commission – MCA/Calling Scope Task Force
Report – *Van Eschen, Gaw*

--Discussed.

2. TC-2004-0406 St. John's Regional Medical Center – 2002 Annual
Report – *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)

***--Voted to close under RSMo 610.021(3) and/or (13) for Personnel and
RSMo 610.021(1) for Litigation.***

--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

5. Litigation (may be closed under RSMo 610.021(1).)
Opinion in Case No. WD63075, State ex rel. Coffman v. Public Service
Commission (SBC status of competition case) – *Joyce, Haas*

--Discussed.

6. Other – Executive Director Report – *Quinn*

--Not Discussed.

7. Other – Federal Investigation update

--Not Discussed.

Added for Good Cause

8. Other – FCC Comments on the sunset of SBC's 272 separate
affiliate obligations in Missouri – *Dietrich, Posten*

--Discussed. Directed Staff to send comments to FCC.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating